

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, March 20, 2008

10:00 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

| Item No. | Commissioner Votes | | | | | Case/Tracking No. | Company Name/Brief Description |
|----------------|--------------------|------------------------|----------------|----------------|----------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------|
| WD 1. | | | | | | GR-2008-0060 | Missouri Gas Utility, Inc. -- Order Regarding Unanimous Stipulation And Agreement (Placeholder) -- <i>Stearley</i> |
| Action: | | As submitted | | | | | |
| 2. | JD Y | CM Y | RC Y | LA Y | TJ Y | EU-2008-0233 | Aquila, Inc. -- Order Granting Accounting Authority Order -- <i>Jones</i> |
| Action: | | Approved as submitted. | | | | | |
| Concur: | | Clayton - to follow | | | | | |
| 3. | JD Y | CM Y | RC N | LA Y | TJ Y | GA-2007-0168 | Alliance Gas Energy Corporation -- Order Denying OEP's Application For Rehearing, Reconsideration And Clarification -- <i>Lane</i> |
| Action: | | Approved as submitted. | | | | | |
| 4. | JD Y | CM Y | RC N | LA Y | TJ Y | GA-2007-0168 | Alliance Gas Energy Corporation -- Order Granting SMNG's Motion For Clarification -- <i>Lane</i> |
| Action: | | Approved as submitted. | | | | | |
| 5. | JD Y | CM Y | RC Y | LA Y | TJ Y | GR-2008-0060 | Missouri Gas Utility, Inc. -- Order Approving Unanimous Stipulation And Agreement And Authorizing Tariff Filing -- <i>Stearley</i> |
| Action: | | Approved as submitted. | | | | | |

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| 6. | JD Y | CM Y | RC Y | LA Y | TJ Y | EF-2008-0293 | Union Electric Company -- Order Granting Authority To Issue And Sell Additional Long-Term Indebtedness -- <i>Woodruff</i> |
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Action: Approved as submitted.

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| 7. | JD Y | CM Y | RC Y | LA Y | TJ Y | EE-2008-0034 | Kansas City Power & Light Company -- Order Granting Kansas City Power & Light Company's Second Request for Waivers -- <i>Voss</i> |
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Action: Approved as submitted.

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| 8. | JD Y | CM Y | RC Y | LA Y | TJ Y | TM-2008-0146 | Americatel Corporation -- Order Approving Merger, Recognizing Adoption Of Fictitious Corporate Name And Approving Tariff -- <i>Lane</i> |
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Action: Approved as submitted.

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| 9. | JD X | CM Y | RC Y | LA Y | TJ Y | EM-2007-0374 | Kansas City Power & Light Company -- Order Denying Application for Reconsideration - <i>Dippell</i> |
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Action: Approved. See "additional item" below.

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| 10. | JD X | CM Y | RC N | LA Y | TJ Y | EM-2007-0374 | Kansas City Power & Light Company -- Order Appointing Discovery Judge and Waiving 4 CSR 240-2.090(8)(B) -- <i>Dippell</i> |
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Action: Approved. See "additional item" below.

Case Discussion

Other Discussion

| Item No. | Commissioner Votes | Brief Description |
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: N/A

5.

Description: Litigation

Action: Not discussed

6.

Description: Personnel

Action: Not discussed

Additional Agenda Item

Commissioner Votes

Action

JD

CM

RC

LA

TJ

Tariff and New Orders #8 and #9: Chairman Davis left the room for this discussion and vote.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



3/28/2008

Chairman